

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY
City Council Chambers
225 Fifth Street
Springfield, OR 97477

December 6, 2004

Approximate time: 8:30 p.m.

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

CALL TO ORDER

ROLL CALL: Anne Ballew __, Tammy Fitch __, Sid Leiken __, Christine Lundberg __, Joe Pishioneri __, Dave Ralston __, John Woodrow __.

APPROVAL OF MINUTES

- a. Minutes of November 15, 2004

COMMUNICATIONS

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence
 - Letter from Lane Transit District (Attached)
- c. Business from the Staff (8 minutes)
 - Update on Lane County Commissioners 11/23/04 meeting
 - Update on Meetings in Glenwood 11/22/04 and 12/2/04
 - Update on Directors/Officers Insurance for Expanded Board
 - Next meeting January 17, 2005 with new Board members

REPORT OF CHAIR

REPORTS OF COMMITTEES

OLD BUSINESS

NEW BUSINESS

- a. Discuss Change to Mission & Goals (2 minutes)
[AIS Attached: John Tamulonis]
**MOTION: APPROVE/NOT APPROVE MODIFYING THE
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)
MISSION STATEMENT AND GOALS TO INCLUDE 'FAMILY WAGE'
IN DESCRIBING JOBS SOUGHT BY THE AGENCY.**
- b. Discuss Changes to Agency By-Laws (10 minutes)
[AIS Attached: John Tamulonis]
- c. Glenwood Urban Renewal Advisory Committee Recruitment (10 minutes)
[AIS Attached: John Tamulonis]

RESOLUTIONS

ADJOURNMENT